

## **CLINTON COUNTY DISTRICT BOARD**

**July 19, 2011**

### **1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

An opening prayer and the Pledge of Allegiance were recited.

### **2. CALL TO ORDER**

Sheriff Mike Kreke called the meeting of the Clinton County District Board to order at 7:00 p.m. on July 22, 2011.

### **3. ROLL CALL OF MEMBERS**

Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor, and Wessel. Not Present: Pingsterhaus.

### **4. MOTION – Approval of Minutes**

Raymond made a motion to approve the minutes of the June 20, 2011 meeting. Rakers seconded the motion. Motion Carried.

### **5. MOTION – Dissolution of the Redistricting Committee**

Fix made a motion for a roll call vote. Holtgrave seconded the motion.

The motion passed by roll call vote: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michaels (Yes); Pingsterhaus(Absent); Rakers (Yes); Raymond(Yes); Richter (Yes); Simpson(Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

### **6. PUBLIC MAY APPROACH THE BOARD**

**No Report.**

### **7. REPORTS FROM ELECTED AND APPOINTED OFFICIAL S.**

**No Report.**

### **8. STANDING COMMITTEES**

#### **a. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE**

No Report.

#### **b. UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE**

No Report.

#### **c. FACILITIES COMMITTEE**

No Report.

#### **d. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE**

Clinton County Treasurer, Denise Trame, reported there was not an oil check received. The animal control report was included in board members packets. The first installment of taxes is due July 27, 2011.

**1) MOTION – To Approve Treasurer’s Monthly Report**

Heiligenstein made a motion to approve the monthly Treasurer’s report. Wessel seconded the motion. Motion Carried.

**2) MOTION – To Approve Health Department’s Monthly Report**

Raymond made a motion to approve the monthly Health Department’s report. Heiligenstein seconded the motion. Motion Carried.

**e. GENERAL SERVICES/JUDICIARY COMMITTEE**

No Report.

**f. LAW ENFORCEMENT/ESDA/WELFARE/SAFETY/LIQUOR COMMITTEE**

No Report.

**g. ROAD AND BRIDGE COMMITTEE**

The Jamestown Road resurfacing project should be complete next week. The bids are going to begin for the sign replacement program. The cities have to replace traffic signs by 2015 per the FHWA. The state has come up with a program to help with the replacement. The County will be responsible for the initial payment of the signs. The state will 100% reimburse the County for the signs. Contractors currently finished striping our County highways. The center lines get striped every year and the white lines get striped every other year. This year approximately 60 miles were striped at a cost of a little over \$28,000.

**1) MOTION – Resolution 2011-07-029 - Joint Agreement with IDOT for Traffic Signs**

Holtgrave made a motion for a roll call vote. Fix seconded the motion. The motion passed by roll call vote: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michaels (Yes); Pingsterhaus(Absent); Rakers (Yes); Raymond(Yes); Richter (Yes); Simpson(Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

**h. ZONING COMMITTEE**

Chairman Kloeckner vacates the chair of the meeting and requests Vice Chairman, Bob Fix, to chair the meeting. Kloeckner has a subdivision, Heartland Estates, which requires a roll call vote for his subdivision.

**1) MOTION – Heartland Estates**

Taylor made a motion for a roll call vote. Sullivan seconded the motion. The motion passed by roll call vote: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michaels (Yes);

Pingsterhaus(Absent); Rakers (Yes); Raymond(Yes); Richter (Yes); Simpson(Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

**2) MOTION – Allen Beckmann’s 1<sup>st</sup> Subdivision**

Richter made a motion for a roll call vote. Adams seconded the motion.

The motion passed by roll call vote: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michaels (Yes); Pingsterhaus(Absent); Rakers (Yes); Raymond(Yes); Richter (Yes); Simpson(Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

Vice Chairman, Bob Fix, vacates the chair of the meeting and Kloeckner chairs the remainder of the meeting.

**9. SPECIAL COMMITTEES**

**a. INSURANCE COMMITTEE**

The committee met on July 19, 2011 at 6:30pm. The medical claims are below the comparison of the last five years history, but due to the transition from BAS to UMED, the claims history report has been delayed. Therefore, it may catch up in later months. Prescription claims are above last year’s contract history. There was not a claim or provider analysis available at this time. The county line item budget, without reimbursements, is \$97,345.83 or 9.25%, under budget. With reimbursements, the budget is \$209,435.74 or 19.93%, under budget. There is anticipation of a spike in figures in next month’s budget due to the transition of the claims administrator and the delay of data. Department heads and all employees are encouraged to attend an informational meeting on July 26, 2011 on the new Wellness Program.

**1) MOTION – New Clinton County Employee Summary Plan Document for Medical and Prescription Drug Benefit Plan**

Raymond made a motion for a roll call vote. Richter seconded the motion.

The motion passed by roll call vote: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michaels (Yes); Pingsterhaus(Absent); Rakers (Yes); Raymond(Yes); Richter (Yes); Simpson(Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

**b. AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD**

No Report.

**c. ASSESSMENT COMMITTEE**

Linda Mensing, has been working on the coal rights and correcting any discrepancies . There were 73 property transfers in the month of June. They are in the process of creating multi- township districts which should be ready by next month. The assessors will be working on re-valuing clubhouses and farm buildings.

**d. COUNTY FARM COMMITTEE**

The Committee had a meeting with the Humane Society to discuss euthanizing pets. This came up about 6 months ago when Dr. Baer decided not to renew his veterinarian license. It is difficult to find a veterinarian to perform this procedure. Therefore, the County decided to send Don Deiters to school to become a euthanasia technician. He passed all courses and the building has been inspected by the office of Professional Services and Department of Agriculture. There are several agencies to adopt pets out through the County. If the pet is unadoptable or very sick, euthanizing is used as a last resort. The Humane Society has reviewed all of Don's permits and licenses and has determined everything is in order.

**e. COUNTY HEALTH**

No Report.

**f. EDUCATION COMMITTEE**

The Governor has cut all funding for Keri Garrett and Brian Guthrie's positions. They are still working and hoping to get funding from somewhere.

**g. GIS COMMITTEE**

No Report.

**h. INSURANCE TRUST (ICIT )**

The meeting is being held tomorrow on July 20, 2011. The report from last 2 months was given at last month's meeting.

**i. 911 COMMITTEE**

The Committee met on July 13, 2011. The paging system is still having some issues on the west side by Trenton. John Skain met with a support engineer from DX, who we purchased the equipment from. They are looking at possibly installing a tower with a directional antenna. Jay Donnelly, reported the State of Illinois flyover will be available in June 2012. He is also working on some GIS center line data and shape files which should be available by August 1. There is a generic letter being made up for license for Medstar and any other entities to use the 911 frequencies. Cory is fixing up a flyer of the county 911 ordinance to put into the tax assessment envelopes as a reminder to citizens of the county to get their address numbers put up.

**j. VETERANS COMMITTEE**

Chairman Kloeckner passed around a picture of the new benches that will be placed outside the courthouse.

**10. MOTION – Approval of Accounts Payable**

Taylor made a motion to approve the accounts payable claims. Rakars seconded the motion.

**11. COMMUNICATIONS AND PETITIONS**

1) Appointment – Cliff Behrmann for Tri-Township Water District

**12. UNFINISHED BUSINESS**

**No Report.**

**13. MISCELLANEOUS BUSINESS**

- 1) **County Clerk, Mary Rakers, announced that the mileage has increased to 55.5 cents a mile.**

**14. NEW BUSINESS**

**No Report.**

**15. MOTION – Adjournment**

Raymond made a motion to adjourn until the next meeting on August 15, 2011.

Holtgrave seconded the motion. Motion Carried. The meeting adjourned at 7:30p.m.

**ATTEST:**



---

**Mary Rakers  
County Clerk**